

10-29-85 TUESDAY, OCTOBER 29, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Bishop Delwyne Fitches, Church of Jesus
Christ Latter Day Saints, 6043 Premiere Avenue, Lakewood (4).

Pledge of Allegiance led by Delbert Drager, Jr., Past
Commander, Panorama City Post #817, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

10-29-85.1 101 S-1.

Decision on recommendations of the Chief Administrative Officer on distribution of 1985-86 Special District Augmentation Funds. APPROVE (Supervisor Dana voted no on this item)

11:50 o'clock a.m.

10-29-85.2 102

Presentation of a scroll to Edna Cluse, County Employee-of-the-Month.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

OCTOBER 29, 1985

9:30 O'CLOCK A.M.

10-29-85.3 2-D 1-D.

Recommendation: Approve amendment to construction contract with Padilla Paving Co., Inc., to increase the contract amount by \$11,500, for the construction of public improvements in the City Terrace and Maravilla Community Business Revitalization Target areas (3). APPROVE, INSTRUCT

EXECUTIVE DIRECTOR SIGN

10-29-85.4 3-D 2-D.

Recommendation: Authorize stipulation for judgment, in amount of \$75,000, for case entitled Community Development Commission of Los Angeles County v. Bernard W. Steuber, et al., for Willowbrook Neighborhood Development Project (2). APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

OCTOBER 29, 1985

9:30 O'CLOCK A.M.

10-29-85.5 2-H 1-H.

Recommendation: Adopt resolution approving and authorizing the execution of a Cooperation Agreement with the County of Los Angeles for acquisition, development and construction of subsidized housing for low income senior citizens, families, handicapped and disabled persons. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 15)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

OCTOBER 29, 1985

9:30 O'CLOCK A.M.

10-29-85.6 2-I 1-I.

Recommendation: Adopt resolutions authorizing allocation of \$3,600,000 from 1985 Private Activity Bond Allocation and the issuance and sale of industrial development bonds, in amount of \$3,600,000, for Container Lift International, Inc., New Orleans, Louisiana, to finance the construction of new facilities and to purchase machinery and equipment at 2960 Victoria St., Dominguez (4). ADOPT (Relates to Agenda No. 22)

10-29-85.7 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

10-29-85.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

John D. Byork+, Los Angeles County Citizen's Economy and Efficiency Commission

Mary Fernandez, Los Angeles County Commission for Childrens' Services

Eugene W. Fraser+, Los Angeles County Water Appeals Board

Jean McDowell+, Los Angeles County Regional Library Council (Wiseburn)

Lula Meshack+, Los Angeles County Regional Library Councils (A. C. Bilbrew)

Supervisor Edelman

Eli Sandoval, Los Angeles County Veterans Advisory Commission

Robert E. Silberman, Los Angeles County Productivity Advisory Committee

10-29-85.7.2 107 2.

Recommendation as submitted by Supervisor Schabarum: Approve ordinance amending the County Code Titles 21 and 22 - Subdivisions and Planning and Zoning, relating to authorizing the delegation of certain case hearings to a departmental hearing officer. CONTINUE ONE WEEK (11-5-85) (Relates to Agenda Nos. 98 and 99)

10-29-85.7.3 3 3.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to confer with the Public Defender, presiding judges of the Municipal and Superior Courts and the Judicial Procedures Commission on the feasibility of expanding the pilot project limiting the use of psychiatric expert witnesses Countywide. APPROVE

10-29-85.7.4 103 4.

Recommendation as submitted by Supervisor Antonovich: Support legislation which would recommend that funds be made available for two CL 215 Aircrafts in the 1986-87 State budget. SUPPORT FORESTER AND FIRE WARDEN'S RECOMMENDATION TO HAVE STATE DEPARTMENT OF FORESTRY EVALUATE THE CL 215 AIRCRAFT AND REQUEST THAT COPIES OF SAID EVALUATION BE SENT TO THE BOARD WHEN COMPLETED

10-29-85.8 ADMINISTRATIVE OFFICER 5 - 12 (Committee of Whole)

10-29-85.8.1 107 5.

Report and recommendations relating to the executive reorganization of the Department of Mental Health. (Continued from meeting of 10-15-85)
CONTINUE ONE WEEK (11-5-85) (Relates to Agenda Nos. 86, 91 and 92)

10-29-85.8.2 107 6.

Recommendation: Create a Countywide Blue Ribbon Committee to work with Director of Mental Health on developing a plan for the capitalization, acquisition and/or construction of community mental health facilities; also instruct Director of Mental Health to prepare a plan for the structure, composition and a process for selection of Committee members in 90 days. CONTINUE TWO WEEKS (11-12-85)

10-29-85.8.3 4 7.

Recommendation: Approve construction financing of the Museum of Art galleries and various legal documents; also adopt resolution authorizing the issuance and sale of County 1985 Certificates of Participation, in a total amount not to exceed \$60,000,000. APPROVE

10-29-85.8.4 107 8.

Recommendation: Adopt resolution amending the Early Separation Program for Department of Regional Planning; direct that position be deleted from budget upon early separation and that the number of management positions not be increased without Board approval; also instruct Chief Administrative Officer to report on actual savings generated and to recommend an allocation of such savings. CONTINUE ONE WEEK (11-5-85)

10-29-85.8.5 5 9.

Recommendation: Approve ordinances relating to the reorganization of the Department of Public Works and establishment of new classes and positions. APPROVE (Relates to Agenda Nos. 93 and 94)

10-29-85.8.6 6 10.

Recommendation: Approve Civil Service reclassifications. APPROVE (Relates to Agenda Nos. 95 and 96)

10-29-85.8.7 107 11.

Analysis of recommendations made by the Countywide Task Force on the Homeless. CONTINUE ONE WEEK (11-5-85)

10-29-85.8.8 7 12.

Recommendation: Approve attendance by employees at training courses.
APPROVE

10-29-85.9 ASSESSOR 13 (2)

10-29-85.9.1 8 13.

Recommendation: Approve consulting services agreement with Sojourner Data Systems, Inc., at a cost not to exceed \$46,875, for the design of the SB 813 Parcel Change System, for the period of November 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO ORDER THAT PROGRESS REPORT BE MADE QUARTERLY TO THE BOARD

10-29-85.10 BEACHES AND HARBORS 14 (4)

10-29-85.10.1 106 14.

Recommendation: Approve amendment to agreements with Edward P. Reilly, M.A.I., to extend completion dates to January 28, 1986 and to provide reimbursement, in amount not to exceed \$17,500, for engineering and cost estimating services, for Parcels 7 and 64T, Marina del Rey (4). APPROVE,

INSTRUCT DIRECTOR SIGN

10-29-85.11 COMMUNITY DEVELOPMENT COMMISSION 15 - 17 (1)

10-29-85.11.1 9 15.

Recommendation: Approve Cooperation Agreement with Housing Authority for the acquisition, development and construction of subsidized housing for low income senior citizens, families, handicapped and disabled persons. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

10-29-85.11.2 10 16.

Recommendation: Approve transfer of \$180,000 to the City of Cudahy, from Ninth Year Community Development Block Grant funds allocated to the Third Supervisorial District, to be used for land acquisition and off-site improvements in developing the Clara Park Commons Senior Citizen Housing Project; also approve amendment to Community Development Block Grant Reimbursable Contract with the City of Cudahy, to increase the compensation amount by \$180,000. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.11.3 11 17.

Recommendation: Make finding that the City of Montebello-Casa La Merced Project (3), under the Community Development Block Grant Program, will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

10-29-85.12 COMMUNITY AND SENIOR CITIZENS SERVICES 18 (4)

10-29-85.12.1 12 18.

Recommendation: Approve adjustment to the Title III Job Training Partnership Act Annual Plan to reflect an increase in funding, in the amount of \$36,263; also approve revised funding allocations to Prime Agents and Non-Prime Agents, in total amount of \$30,824, for displaced worker programs, effective through June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

10-29-85.13 COUNTY COUNSEL 19 - 21 (Committee of Whole)

10-29-85.13.1 13 19.

Recommendation: Approve agreement with Plunkett's, Inc., for paralegal services on an as-needed basis. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.13.2 14 21.

Recommendation: Adopt findings and/or conditions, and Approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TENTATIVE TRACT MAP CASE NO. 32306-(5)

10-29-85.14 ECONOMIC DEVELOPMENT CORPORATION 22 (1)

10-29-85.14.1 15 22.

Recommendation: Adopt resolution authorizing the transfer of \$3,600,000, for Container Lift International, Inc. Project (4), to the Industrial Development Authority from 1985 Private Activity Bond Allocation. ADOPT (Relates to Agenda No. 1-I)

10-29-85.15 FACILITIES MANAGEMENT 23 - 45 (1)

10-29-85.15.1 107 23.

Recommendation: Approve sixteen-year lease agreement of build-to-suit space with Mission Broadway Properties, Ltd., at a monthly rental rate of \$33,280, for office and parking space for Department of Public Social Services, N. Mission Rd. at Broadway, Los Angeles (3); also approve Negative Declaration and find that there will be no significant effect on the environment. CONTINUE ONE WEEK (11-5-85)

10-29-85.15.2 24.-25.

Recommendation: Award contracts for the following projects:

10-29-85.15.3 16 24.

Overhaul and upgrading of centrifugal water chillers at Museum of Natural History, to low bidder Cal-Air Conditioning Service, in amount of \$43,364
AWARD, INSTRUCT CHAIRMAN SIGN

10-29-85.15.4 107 25.

Duct cleaning at Sybil Brand Institute, to low bidder Clean Air Systems, Inc., in amount of \$74,080 CONTINUE ONE WEEK (11-5-85)

10-29-85.15.5 17 26.

Recommendation: Approve license agreement with Valley Cable TV, in amount

of \$500, to lay cable lines in a portion of Vanowen St., Los Angeles (5), effective through January 7, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.15.6 18 27.

Recommendation: Approve renewal agreement with Pedus Building Services, Inc., at an annual rate of \$164,870.60, for provision of custodial and related services at El Monte Comprehensive Health Center, 10953 Ramona Ave., El Monte (1), for the period of November 1, 1985 through October 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.15.7 19 28.

Recommendation: Approve contracts with various companies, in amount not to exceed \$136,140, for maintenance of various business machines for 1985-86 fiscal year. APPROVE, INSTRUCT DIRECTOR SIGN

10-29-85.15.8 20 29.

Recommendation: Adopt Resolution of Summary Vacation, vacating and abandoning portions of Slauson Ave., Fairfax Ave. and La Tijera Blvd., vicinity of Ladera Heights (2). ADOPT AND RECORD

10-29-85.15.9 21 30.

Recommendation: Adopt resolution of intention to conditionally vacate portions of Pelona Valley Rd. and slope easements along said roadway, vicinity of Aqua Dulce (5); set December 12, 1985 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

10-29-85.15.10 22 31.

Recommendation: Approve assignment of all interests and obligations held by Kato and Jordan/Takata Associates, Inc., to Kato and Jordan Landscape Architects, for General Development Phase I of Baldwin Hills State

Recreation area (2). APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.15.11 23 32.

Recommendation: Approve an ordinance amending the franchise granted to Group W Cable, Inc., to delete the City of West Hollywood and reduce the monthly payment to \$1,000. APPROVE (Relates to Agenda No. 97)

10-29-85.15.12 24 33.

Recommendation: Approve and request Los Angeles County Health Facilities Authority to receive and file quarterly report on Delegation of Authority. RECEIVE AND FILE

10-29-85.15.13 25 34.

Recommendation: Approve notice of leases expiring within six months.
APPROVE

10-29-85.15.14 35.-38.

Recommendation: Adopt drawings and specifications for the following projects: ADOPT AND ADVERTISE

10-29-85.15.15 26 35.

General Improvement, Charter Oak Local Park, Covina (1), Specs. 4536, C.P. 69123; set November 26, 1985 for bid opening

10-29-85.15.16 27 36.

Mira Loma Sheriff's Facility, Female Honor Rancho, Lancaster (5), Specs. 4412, C.P. 69445; set November 26, 1985 for bid opening

10-29-85.15.17 28 37.

New Jail Facility (Maximum Security) Phase I, Peter Pitchess Honor Rancho, Saugus (5), Specs. 4304, C.P. 69444; set December 3, 1985 for bid opening

10-29-85.15.18 29 38.

Site clearance and demolition of structures on County-owned properties (All Districts) Specs. 4562; set December 4, 1985 for bid opening

10-29-85.15.19 39.-40.

Recommendation: Award contracts for the following projects: AWARD, INSTRUCT COUNTY COUNSEL PREPARE CHAIRMAN SIGN

10-29-85.15.20 30 39.

Installation of a sewage grinder system at Peter Pitchess Honor Rancho (5), Specs. 4534, C.P. 69648, to low bidder Gerstenberger Corp., in amount of \$69,386; also authorize \$10,000 for additional services, \$1,000 for soil testing and \$5,000 for change order work

10-29-85.15.21 31 40.

Seat replacement at Hollywood Bowl, 2301 N. Highland Ave., Los Angeles (3), Specs. 4543, C.P. 69706 and 69707, to low bidder Hayward Construction Co., in amount of \$262,150; also authorize \$13,000 for change order and unit price work; ALSO APPROPRIATION ADJUSTMENT -- \$275,150

10-29-85.15.22 41.-44.

Recommendation: Accept completed work for the following: APPROVE

10-29-85.15.23 32 41.

Newhall County Park General Development, Newhall (5), Specs. 4480, C.P. 68956 and 69164

10-29-85.15.24 33 42.

Baldwin Hills State Recreation Area Phase 1-C, 4100 S. La Cienega Blvd., Los Angeles (2), Specs. 4276, C.P. 68803; also instruct Director to issue a change order to effect the 117 day extension of time

10-29-85.15.25 34 43.

Avalon Sheriff's Station, 215 Sumner Ave., Avalon (4), Specs. 4300, C.P. 69186; also instruct Director to issue a change order to effect the 49 day extension of time

10-29-85.15.26 35 44.

Van Nuys Municipal Courts Parking Structure Addition, Van Nuys (3), Specs. 4323 and 4323-A, C.P. 69327

10-29-85.15.27 36 45.

Recommendation: Approve quitclaim deed for sale and exchange of County-owned property, Via Princessa, Canyon Country (5). APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.16 HEALTH SERVICES 46 - 50 (5)

10-29-85.16.1 37 46.

Recommendation: Approve agreement with State Department of Social Services, at a total estimated amount of \$252,632, with net County cost of \$31,970, to provide continuation of the Indochinese refugee health-accessing social services program, for the period of July 1, 1985 through June 30, 1986; also adopt resolution authorizing the Director to execute any amendments to said agreement. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

10-29-85.16.2 38 47.

Recommendation: Approve agreement with State Department of Health Services, in a total amount of \$402,010, with an estimated County cost of \$77,815, for provision of refugee preventive health services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.16.3 39 48.

Recommendation: Approve renewal agreements with various agencies, with an estimated County cost of \$584,432, for provision of home health care services, for the period of November 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.16.4 40 49.

Recommendation: Approve amendment to emergency ambulance services agreement with Pruner Health Services, Inc., to restore provisions for a supplemental monthly payment, in amount of \$2,571, for standby services in the Malibu area, for the period of December 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.16.5 41 50.

Recommendation: Approve an urgency ordinance amending the County Code, Title 7 - Business Licenses, relating to the rates charged by ambulance operators, drivers and attendants. APPROVE (Relates to Agenda No. 90)

10-29-85.17 MENTAL HEALTH 51 (3)

10-29-85.17.1 42 51.

Joint recommendation with Director of Health Services: Approve agreement with Schaefer Ambulance Services, Inc., for provision of patient transportation services, effective October 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.18 MUSEUM OF NATURAL HISTORY 52 (2)

10-29-85.18.1 43 52.

Recommendation: Approve contract with Kaygey Kash, in amount not to exceed \$75,000, for the advertising and promoting of the various County cultural and educational resources. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.19 PARKS AND RECREATION 53 - 56 (2)

10-29-85.19.1 44 53.

Recommendation: Adopt resolution approving a development agreement with the State of California, at an estimated project cost of \$1,250,335, for the development of a connector road and park water system, for the Baldwin Hills State Recreation Area (2). ADOPT, INSTRUCT CHAIRMAN SIGN

10-29-85.19.2 45 54.

Recommendation: Approve submittal to the State Department of Parks and Recreation, for their review and approval, four design proposals for the Holocaust Monument to be constructed at Pan Pacific Park (3). APPROVE

10-29-85.19.3 55.-56.

Recommendation: Approve Negative Declarations for the following proposed projects and determine that said projects will not have a significant effect on the environment: APPROVE

10-29-85.19.4 46 55.

Development of Canyon Country County Park, Santa Clarita Valley (5)

10-29-85.19.5 47 56.

Installation of lighting for ball field and basketball court at Farjardo Park, Rowland Heights (1)

10-29-85.20 PUBLIC WORKS 57 - 78 (5)

4-VOTE

10-29-85.20.1 48 57.

Recommendation: Request jurisdiction for Compton Blvd. at Van Ness Ave., City of Gardena (2). ADOPT

3-VOTE

10-29-85.20.2 50 59.

Recommendation: Approve agreement with Southern California Rapid Transit District, in amount not to exceed \$361,000, to provide a transit security program in the Second Supervisorial District. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.20.3 49 58.

Recommendation: Approve supplemental agreement with Foothill Construction Co., in amount of \$98,594.77, for additional costs to construct Violin Canyon, Castaic area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.20.4 51 60.

Recommendation: Approve cooperative agreement with County Sanitation District No. 22, at an estimated amount of \$50,000, to replace a bridge on Puente St. over Walnut Creek, removal and reconstruction of sewer and installation of a temporary bypass line, City of Covina (1). APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.20.5 61.-65.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

10-29-85.20.6 52 61.

CC 3171N, construction of a parking lot, including installation of lighting on Martin Luther King, Jr./Drew Medical Center Parking Lot, vicinity of Willowbrook (2); set November 26, 1985 for bid opening

10-29-85.20.7 53 62.

CC 3396N, trimming and topping of parkway trees, vicinity of Palmdale (5); set November 26, 1985 for bid opening

10-29-85.20.8 54 63.

CC 3397N, widening of pavement to join existing curb and gutter on 10th Street West, 225 ft. south of Avenue M to 590 ft. southerly, vicinity of Palmdale (5); set November 26, 1985 for bid opening

10-29-85.20.9 55 64.

Construction of 1964 Storm Drain Bond Issue Project No. 5234, Los Angeles-Hollywood, Formosa Ave., Units 6 and 7, portions of Line B, 1970 Storm Drain Bond Issue Project No. 9408 West Hollywood, Unit 6, Line E, and Unit 8, portion of Line A; widening of north side of Third St., from Gardner St. to Laurel Ave. and sewer reconstruction, from Fairfax Ave. to 150 ft. west of Gardner, City of Los Angeles (3); set December 6, 1985 for bid opening

10-29-85.20.10 56 65.

Repair of Palos Verdes Hills Pacific Ocean, Private Drain No. T 352, Outlet Structure, City of Rancho Palos Verdes (4); set November 13, 1985 for bid opening; also approve Negative Declaration and find that project will have no significant effect on the environment

10-29-85.20.11 66.-71.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

10-29-85.20.12 57 66.

CC 2872N, resurfacing of pavement on Hereford Dr., from Hendricks Ave. to Garfield Ave., vicinity of Commerce (3), to low bidder Vernon Paving Co., in amount of \$39,971.90

10-29-85.20.13 58 67.

CC 3136N, trimming and topping of parkway trees, vicinities of Azusa, Covina, Glendora and Irwindale (1), to low bidder North American Tree, in amount of \$159,837.20

10-29-85.20.14 59 68.

CC 3141N, reroofing of two buildings, Maintenance District 4, City of Downey (1), to low bidder Nelson Roof and Painting, Inc., in amount of \$89,900

10-29-85.20.15 60 69.

CC 3145N (URBAN), resurfacing of pavement on Centinela Ave., from Sepulveda Blvd. to Green Valley Circle, vicinity of Culver City (2), to low bidder Excel Paving Company, in amount of \$206,421.53

10-29-85.20.16 61 70.

CC 3348N, resurfacing of pavement and modification of a raised median on Diamond Bar Blvd. from Clear Creek Canyon Dr. to Quail Summit Dr., vicinity of Diamond Bar (1), to low bidder Industrial Asphalt, in amount

of \$141,529.34

10-29-85.20.17 62 71.

CC 3422N, resurfacing of pavement on Espuella Dr., et al., vicinity of Bouquet Canyon (5), to low bidder Industrial Asphalt, in amount of \$61,645.07

10-29-85.20.18 72.-73.

Recommendation: Accept completed contract work for the following:
APPROVE

10-29-85.20.19 63 72.

Excavation and disposal of debris from Hog Debris Basin, May Debris Basins Nos. 1 and 2, Rye Debris Basin, Sombrero Debris Basin, Stetson Debris Basin, and Browns Creek Crib Dam M-1, Los Angeles-San Fernando Valley area (5)

10-29-85.20.20 64 73.

Construction of reinforced concrete open rectangular and trapezoidal channel for Violin Canyon, Castaic area (5)

10-29-85.20.21 65 74.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

10-29-85.20.22 66 75.

Recommendation: Adopt traffic regulation orders. ADOPT

10-29-85.20.23 67 76.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean-up property at the following locations: APPROVE

8232 S. Lou Dillon Ave., Los Angeles (2)
9605-07 S. Juniper St., Los Angeles (2)
12628 S. Avalon Blvd., Los Angeles (2)
610 S. Belden Ave., East Los Angeles (3)

10-29-85.20.24 68 77.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2510N, 3049N AND 3068N

10-29-85.20.25 69 78.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 33929, 35618, 36528, 43523 AND 43539

10-29-85.21 REGIONAL PLANNING DEPARTMENT 79 - 80 (1)

10-29-85.21.1 107 79.

Recommendation: Approve submittal of grant application to the California Coastal Commission for Coastal Zone Management Funds, in amount of

\$315,500. CONTINUE ONE WEEK (11-5-85)

10-29-85.21.2 70 80.

Recommendation: Authorize Director of Planning and Purchasing Agent to print and assemble Executive Summary and five subcommittee reports prepared by the Committee on the Plan for Economic Development. APPROVE

10-29-85.22 SHERIFF 81 - 84 (5)

10-29-85.22.1 71 81.

Recommendation: Approve the participation of the Sheriff's Department in the Commission on Peace Officer Standards and Training Fellowship Program and authorize Sheriff to execute necessary documents. APPROVE

10-29-85.22.2 72 82.

Recommendation: Approve amendment to agreement with City of South Gate, for expanded participation in the Justice Data Interface Controller System. APPROVE, INSTRUCT CHAIRMAN SIGN

10-29-85.22.3 73 83.

Recommendation: Accept donation from Faberge Corp. of 185 cases of spray deodorant, valued at \$3,724.05. ACCEPT WITH THANKS

10-29-85.22.4 74 84.

Recommendation: Transfer funds from Services and Supplies to reimburse

Sheriff's Special Appropriation Fund, in amount of \$3,072.33. APPROVE

10-29-85.23 MISCELLANEOUS COMMUNICATIONS 86 - 89

10-29-85.23.1 107 86.

Recommendation from Special Task Force on the Department of Mental Health: Approve report regarding the administration and organization of the Department of Mental Health; instruct the Chief Administrative Officer and the Director of Mental Health to develop an implementation plan for approval by the Board. CONTINUE ONE WEEK (11-5-85) (Relates to Agenda No. 5)

10-29-85.23.2 75 87.

Music and Performing Arts Commission's recommendation: Approve proposed 26th Annual Christmas Program and instruct Director to finalize production and sign necessary agreements to implement the simulcast of said program. APPROVE

10-29-85.23.3 76 88.

Fourth Progress Report of Los Angeles County Task Force on Nutrition. RECEIVE AND FILE AND INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO COORDINATE WITH AFFECTED DEPARTMENTS ON IMPLEMENTATION OF RECOMMENDATIONS AND REPORT TO BOARD WITHIN 60 DAYS

10-29-85.23.4 77 89.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Annexation 63 to Newhall County Water District (5). APPROVE

10-29-85.24 SEPARATE MATTERS

4-VOTE

10-29-85.24.1 78 90.

Urgency ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to the rates charged by ambulance operators, drivers and attendants. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0171U (Relates to Agenda No. 50)

3-VOTE

10-29-85.24.2 91.-99.

Ordinances for introduction:

10-29-85.24.3 107 91.

Amending the County Code, Title 6 - Salaries, relating to the reorganization of the Department of Mental Health CONTINUE ONE WEEK (11-5-85) (Relates to Agenda No. 5)

10-29-85.24.4 107 92.

An ordinance amending the Personnel Staffing Ordinance, relating to the reorganization of the Department of Mental Health CONTINUE ONE WEEK (11-5-85) (Relates to Agenda No. 5)

10-29-85.24.5 79 93.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for the reorganization of the Department of Public Works
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

10-29-85.24.6 80 94.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the reorganization of the Department of Public Works
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

10-29-85.24.7 81 95.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for Civil Service reclassifications INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)

10-29-85.24.8 82 96.

Amending the Personnel Staffing Ordinance, relating to classes of positions for Civil Service reclassifications INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)

10-29-85.24.9 83 97.

Amending the Cable Television System Franchise ordinance, to delete the City of West Hollywood and reduce the monthly payment to \$1,000 for franchise granted to Group W Cable, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 32)

10-29-85.24.10 107 98.

Amending the County Code, Title 21 - Subdivisions, relating to authorizing the delegation of certain hearings to a departmental hearing officer
CONTINUE ONE WEEK (11-5-85) (Relates to Agenda No. 2)

10-29-85.24.11 107 99.

Amending the County Code, Title 22 - Planning and Zoning, relating to authorizing the delegation of certain hearings to a departmental hearing officer CONTINUE ONE WEEK (11-5-85) (Relates to Agenda No. 2)

10-29-85.24.12 100.-

Ordinance for adoption: ADOPT

10-29-85.24.13 84 100.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to fringe benefits ORDINANCE No. 85-0172 (Supervisor Schabarum voted no on this item)

10-29-85.25 TREASURER AND TAX COLLECTOR

10-29-85.25.1 85 101.

Recommendation on award of sale of bonds for C.I. 2623-M, acquisition of rights-of-way, collection and construction of sanitary sewers in Camino Real, vicinity of Duarte (1), in amount of \$232,214.05. REFER BACK TO TREASURER AND TAX COLLECTOR

10-29-85.26 PUBLIC WORKS

10-29-85.26.1 86 102.

Recommendation on award of contract for construction bids received on Friday, October 25, 1985 for C.I. 2623-M, acquisition of rights-of-way, collection and construction of sanitary sewers in Camino Real, vicinity of Duarte (1). REFER BACK TO DIRECTOR OF PUBLIC WORKS

10-29-85.26.2 103.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

10-29-85.26.3 87 103-A.

Chief Probation Officer's recommendation: Approve draft contract with the City of Los Angeles, in amount not to exceed \$835,775, for County to provide services through the Community Youth Gang Services Program, for the period of October 1, 1985 through September 30, 1986. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

10-29-85.26.4 88 103-B.

County Counsel's request for authorization to pursue judicial appeals of adverse administrative rulings on Medicare issues on a case-by-case basis, if necessary, to protect the County's financial interest. APPROVE

10-29-85.26.5 107 103-C.

Chief Administrative Officer's report and recommendations on equipment financing for the Sheriff/Department of Health Services laundry agreement. CONTINUE ONE WEEK (11-5-85) AT 11:00 A.M.

10-29-85.26.6 105 103-D.

Director of Facilities Management's recommendation: Approve three-year lease agreement with County Supervisors Association of California, at a monthly rental rate of \$5,889, for use of office space for the County Legislative Representatives, 1100 "K" Street, Sacramento (All Districts). APPROVE 3-YEAR LEASE WITH CSAC AT MONTHLY RENTAL RATE OF \$1.38 PER SQUARE FOOT FOR 2,795 SQUARE FEET

10-29-85.26.7 89 103-E.

Director of Mental Health's recommendation: Approve agreement with State Department of Mental Health, at no additional cost to County, providing for the transfer of the State Office of Mental Health Social Services to the County, effective October 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

10-29-85.26.8 90

Dana

Authorized payment of registration fees, in the amount of \$260, for eight participants attending the Neighborhood Watch Revitalization Conference, on November 1 and 2, 1985, sponsored by the Office of Criminal Justice Planning.

10-29-85.26.9 91

Dana

Conveyed to Mayor Bradley the County's concern regarding Los Angeles City's sewer spillage problem; instructed the Director of Public Works to provide a monthly report on the efforts of Los Angeles City to solve said

sewer spillage problem and to update previous report to the Board on this matter; also requested the Director of Public Works and the Chief Engineer, Sanitation Districts to offer assistance to the City of Los Angeles to solve their sewer spillage problem.

10-29-85.26.10 92

Antonovich

Instructed Agricultural Commissioner/Weights and Measures to report within two weeks on what measures are being taken to protect customers and reduce the rate of overcharges at supermarkets; requested District Attorney to investigate complaints against the supermarkets which have been overcharging customers through shortweighting and incorrect prices on electric scanners; also instructed Agricultural Commissioner/Weights and Measures to marshall his full manpower to speed up the investigation of supermarket surcharges, and to meet with the Director of Consumer Affairs and the District Attorney to determine what actions should be taken to ensure that shoppers receive fair and accurate value at the check-out stand.

10-29-85.26.11 93

Antonovich

Requested Congress, when considering the appropriation for the Santa Monica Mountains National Recreation area, to consider giving continued priority to land acquisition in the Trancas-Zuma Canyon area. (Supervisor Hahn voted in opposition to this motion)

10-29-85.26.12 94

Antonovich

Requested President Reagan to place the Helsinki Accords on the agenda at Geneva and to call upon Soviet Leader Gorbachev to release Gajauskas, Sakharov, Scharansky and all those who are unjustly imprisoned for exercising their rights guaranteed by the Helsinki Accords.

10-29-85.26.13 95

Antonovich

Went on record in support of legislation to restore the mandatory five-year extra prison sentence to the term of offenders for each past serious felony conviction.

10-29-85.26.14 96

Schabarum

Reaffirmed support for the reform of California's joint and several liability law, which would provide for noneconomic damages in tort liability lawsuits, that no defendant shall have to pay a greater share of the damages than that defendant's share of the fault; also explicitly declared support for the joint and several liability initiative statute, sponsored by Gene Livingston.

10-29-85.26.15 97

Schabarum
and Dana

Requested County Counsel and the Los Angeles County Public Health Commission to make recommendations to the Board within two weeks on the enactment of an emergency ordinance which would permit the closure of bathhouses or other establishments which allow high-risk sexual activity that increases the chance of spreading AIDS; and warned the public that sexual contact with prostitutes constitutes a significant public health threat, increasing the potential for persons to contract AIDS; also instructed County Counsel and the Director of Health Services to determine if "privacy booths" are being legally operated within bathhouses and the legality of establishments which permit beatings etc., for a fee and report back to the Board in two weeks. Requested Mayor Bradley to work with the Los Angeles City Council to determine the appropriateness of issuing business licenses to bathhouses; ordered that the letter from the

Director of Health Services on bathhouses be transmitted to the Mayor; and instructed the Chief Administrative Officer to report on legislation at the State and Federal levels relating to bathhouses.

10-29-85.26.16 98

Schabarum

Requested the State Lottery Director to immediately stop all sales of lottery tickets at food stamp outlets in Los Angeles County, and to promulgate rules and regulations barring persons from exchanging food stamps for lottery tickets; requested the State Lottery Director to determine what other businesses may not be appropriate to sell lottery tickets; and instructed County Counsel and the Director of Public Social Services to determine contracts can be amended to prohibit food stamp outlets from selling lottery tickets.

10-29-85.26.17 99

Schabarum

Instructed Director of Public Social Services to meet with the Mayor of Santa Fe Springs and representatives of Caltrans to work out a plan to provide the resources necessary to clean up the freeways in the southeast area of the County.

10-29-85.26.18 100

Schabarum

Accepted, and thanked the City of Los Angeles-Mexico City Sister City Committee for the donation of a 1985 Toyota Truck with a utility bed, valued at \$10,000, to be used for the maintenance operations at Whittier Narrows Dam Recreation area.

10-29-85.26.19 104

The Board recessed into Executive Session at 1:10 o'clock p.m., following Board Order No. 103. Reconvened meeting at 3:20 p.m. Present: Supervisors Deane Dana, Michael D. Antonovich, and Edmund D. Edelman
Absent: Supervisors Peter F. Schabarum and Kenneth Hahn

10-29-85.26.20 108

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisor Schabarum	Grace Gertmenian
Supervisor Schabarum	John Neyer
Supervisor Hahn	Judge Desmond Bourke
Supervisor Hahn	Ruth Cryder
Supervisor Hahn	Carol Donegan
Supervisor Hahn	Joseph Spaulding
Supervisor Dana	Diane Renee Thomas
Supervisor Antonovich	G. Graham Whipple

Meeting adjourned (Following Board Order No. 108).
Next meeting of the Board: Tuesday morning, November 5, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 29, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

Marva Blakely,

Board Services

Chief

Division
